

Agenda - (subject to change)

CROOK COUNTY LIBRARY BOARD

Tuesday, July 12, 2016 – 10:00 a.m.

Hulett Branch Library

- I. Call to Order & Pledge of Allegiance
- II. Approval of agenda
- III. Introductions
- IV. Election of new officers
- V. Correspondence
- VI. Review minutes, checklist, treasurer's report
- VII. Director/Library reports
- VIII. Foundation liaison report
- IX. Board member reports
- X. Old business
- XI. New business
 - A. Resolution for electronic transfers
- XII. Review yearly calendar
- XIII. Executive session, if needed
- XIV. Adjourn

Next regular meeting: Thursday, August 4, 10:00 a.m., Sundance

The Crook County Public Library System
enables the people of Crook County to cherish their history and expand their personal horizons,
through free and easily accessible information and services.